

## CITY COUNCIL MINUTES

December 2, 2014

The December 2, 2014, meeting of the Lake Mills City Council was called to order by City Council President Rudy Schaar at 7:00 P.M. in the City Council Chambers, 200 Water Street. Roll call indicated the following Council members were present: Michael Foster, Diann Fritsch, Ed Grunden, Steve Kurkiewicz and Rudy Schaar. Also present were City Manager Steven Wilke, City Attorney Vickie Schmidt, City Treasurer Elizabeth Milbrath and City Clerk Melissa Quest.

Minutes. Motion Mr. Kurkiewicz to approve the minutes of the City Council meeting of November 18, 2014, second Mr. Grunden. Motion 5-0.

Correspondence. Mr. Foster received an email regarding the firefighter reclassification. Mr. Kurkiewicz received questions regarding park expulsion. Mrs. Fritsch received an email regarding firefighter reclassification and calls regarding park Christmas tree lighting. Mr. Schaar received an email from Anita Martin of CBE Lake Mills and had the City Clerk read the email aloud.

Questions & Public Comment. None.

City Manager's Report. Mr. Wilke provided documents for item d. of the agenda, and gave information about the City Council At-Large position being on Spring Election ballot.

Acceptance of Committee Minutes. Minutes of Zoning Board of Appeals of October 2, 2013, Public Works Board of October 14, 2014, and Senior Advisory Board of October 9, 2014, were placed on file.

### COUNCIL BUSINESS:

- a. Board/Committee Appointments. None.
- b. Miscellaneous Licenses. Motion Mrs. Fritsch, second Mr. Kurkiewicz to grant the tavern operator's license to Matthew Clark. Motion passed 5-0.
- c. Discussion/Decision on Designing S. Main Street for East or West Side Parking. Motion Mr. Kurkiewicz, second Mr. Foster to approve Motion 14-12-1-1, Authorizing the City Manager to Send this Motion to the Wisconsin Department of Transportation Regarding the Location of Parking Lanes on S. Main Street (East). Motion passed 5-0.
- d. Discussion/Decision on Request for Proposals on City Real Estate Sale. Discussion on Request for Proposals on City Real Estate Sale and vote directing City Manager to Advertise a Real Estate Request for Proposal. Motion passed 5-0.
- e. Resolution 14-62, Establishing Garbage, Refuse and Recyclable Pickup/Disposal Fees. Motion Mr. Grunden, second Mr. Kurkiewicz to approve Resolution 14-62, Establishing

Garbage, Refuse, and Recyclable Pick-Up and Disposal Fees Pursuant to Section 4-3-3 of the City of Lake Mills Municipal Code. Motion passed 5-0.

- f. Resolution 14-63, Authorizing Parks & Forestry Director to Administer Park Expulsion Program. Motion Mr. Kurkiewicz, second Mr. Foster to approve Resolution 14-63, Authorizing Parks & Forestry Director to Administer Park Expulsion Program. Motion passed 5-0.
- g. Resolution 14-64, Lake Mills Firefighter Reclassifications. Discussion on item, resolution will be on next City Council agenda.

Recommendations for Future Agendas. City Attorney Schmidt recommended closed session for evaluation. City Manager Wilke suggested clean boats/clean waters as well as fee adjustment on future agendas.

Convene into Closed Session. Motion Mr. Kurkiewicz, second Mr. Foster to convene into closed session pursuant to Wis. Stats. 19.85(1)(g) conferring with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to be involved. Motion passed 5-0.

Reconvene. Motion Mr. Kurkiewicz, second Mr. Foster to reconvene. Motion passed 5-0.

Settlement of Walgreens Lawsuit for Assessment Reduction. Motion Mrs. Fritsch, second Mr. Kurkiewicz to settle Walgreens Lawsuit for Assessment Reduction. Motion passed 4-1, with Mrs. Fritsch voting no.

Convene into Closed Session. Motion Mr. Grunden, second Mr. Kurkiewicz, to convene into closed session pursuant to Wis. Stats. 19.85(1)(c) performance evaluation data of employees over which the governmental body has jurisdiction or exercise responsibility.

MELISSA QUEST  
CITY CLERK

Reconvene. Motion Mr. Kurkiewicz, second Mr. Foster to reconvene. Motion passed 5-0.

Adjournment. Motion Mr. Foster, second Mrs. Fritsch to adjourn. Motion passed 5-0.

STEVE WILKE  
CITY MANAGER